

**Company Number: 2993659**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SARAMA LIMITED**

Circulation Date: 3 March 2022  
2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA2006**), the directors of Sarama Limited (**Company**) propose that the following resolutions are passed as ordinary resolutions and a special resolution (**Resolutions**).

**Ordinary Resolutions**

1. **THAT** the 100 issued A ordinary shares of £0.10 each in the capital of the Company be redesignated as 100 ordinary shares of £0.10 each (such ordinary shares having the rights set out in the articles of association adopted pursuant to Resolution 3 below (**New Articles**)).
2. **THAT** the 900 issued B non-voting shares of £0.10 each in the capital of the Company be redesignated as 900 ordinary shares of £0.10 each (such ordinary shares having the rights set out in the New Articles).

**Special Resolution**

3. **THAT** the New Articles in the form attached to this written resolution be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the Company's existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Signed .....  
Chaskel Berger

Date .....

Signed .....  
  
Shulem Berger

Date .....  
3 March 2022

Signed .....  
Ester Kernkraut

Date .....

Signed .....  
Sarah Rapaport

Date .....

Signed .....  
Chaskel Berger

Date .....

Signed .....  
Shulem Berger

Date .....

Signed .....  
*E. Kernkraut*  
Ester Kernkraut

Date .....  
*3 March 2022*

Signed .....  
Sarah Rapaport

Date .....

Signed .....  
Chaskel Berger

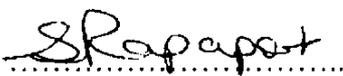
Date .....

Signed .....  
Shulem Berger

Date .....

Signed .....  
Ester Kernkraut

Date .....

Signed .....  
  
Sarah Rapaport

Date .....  
3 March 2022

## Notes

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Kuit Steinart Levy LLP at 3 St. Mary's Parsonage, Manchester, M3 2RD marked for the attention of Jan Winstanley.
  - **Post:** returning the signed copy by post to Kuit Steinart Levy LLP at 3 St. Mary's Parsonage, Manchester, M3 2RD marked for the attention of Jan Winstanley.
  - **Email:** returning the signed copy by email to [janwinstanley@kuits.com](mailto:janwinstanley@kuits.com).

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.